



**MIDDLE RIVER REGIONAL JAIL AUTHORITY BOARD
MEETING AGENDA
October 3, 2023, 2:00 p.m.**

1. Call to Order Mike Hamp, Chairman

2. Approval of June 6, 2023 Minutes

3. Public Comments

Public Comments are intended as an opportunity for the public to give input on relevant issues and not intended as a question-and-answer period.

4. Comments from Board Members and Legal Counsel

5. Finance Report

- a. FY 2024 Budget Update
- b. Mental Health Budget Amendment (needs action)

6. Reports and Briefings:

- a. Population Report - (Executive Summary #2023-042)
- b. Community Corrections Report (Executive Summary #2023-043)
- c. Staff vacancy Report (Attachment)
- d. Programs Report (Executive Summary #2023-044)
- e. Mental Health (Executive Summary #2023-045)
- f. Superintendent Report

7. Old Business:

8. New Business

9. Closed Session (If Required)

10. Next meeting is scheduled for **December 5, 2023 at 2:00 p.m.**